



CITY OF FREMONT NEBRASKA

COMMUNITY DEVELOPMENT AGENCY MEETING MINUTES MAY 28, 2019, 7:00 P.M. CITY COUNCIL CHAMBERS 400 EAST MILITARY AVE., FREMONT, NE

1. Meeting called to order. Chairman Getzschman called the meeting of the Community Development Agency to order and stated that a copy of the open meeting law is posted continually for public inspection located near the entrance door by the agendas.
2. Roll call. Roll call showed Members Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, McClain and Legband present. 8 Members present.
3. Resolution 2019-003 to approve redevelopment agreement Morningside Commercial, LLC. Member Jacobus moved, seconded by Member Legband to receive into the record a map showing the zoning in the area. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried. Member Legband moved, seconded by Member McClain to amend the Resolution to correct the date in paragraph 3 to May 28, 2019 and correct the project location in paragraph 6 to Morningside Road Redevelopment Area. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried. Member Bechtel moved, seconded by Member Kuhns to approve Resolution 2019-003. Ayes: McClain, Kuhns, Bechtel, Legband, Getzschman. Nays: Ellis, Yerger, Jensen, Jacobus. Motion carried.
4. Resolution 2019-004 to approve redevelopment agreement WCBS LLC. Member Kuhns moved, seconded by Member Jensen to amend the Resolution to correct the date in paragraph 3 to May 28, 2019 and correct the project location in paragraph 6 to Morningside Road Redevelopment Area. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried. Member Jacobus moved, seconded by Member Kuhns to approve Resolution 2019-004. Ayes: McClain, Ellis, Kuhns, Bechtel, Jensen, Jacobus, Legband. Nay: Yerger. Motion carried.
5. Adjournment. Moved by Member Jensen seconded by Member McClain to adjourn the meeting. Ayes: McClain, Ellis, Bechtel, Yerger, Jensen, Jacobus, Kuhns, Legband. Motion carried. Meeting adjourned at 7:56 p.m.

CITY COUNCIL MEETING MINUTES May 28, 2019 REGULAR MEETING – 7:00 P.M. PUBLIC COMMENT– 6:30 P.M. CITY COUNCIL CHAMBERS 400 EAST MILITARY, FREMONT NE

REGULAR MEETING:

1. Meeting called to order. After Public Comment and the Pledge of Allegiance, the Mayor called the meeting of the City Council to order and stated that a copy of the open meeting law is posted continually for public inspection located near the entrance door by the agendas.
2. Roll call. Roll call showed Council Members McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus and Legband present. 8 Council Members present.
3. Mayor comments

(There will be no discussion from the Council or the public regarding comments made by the Mayor. Should anyone have questions regarding the comments, please contact the Mayor after the meeting)

CONSENT AGENDA:

Moved by Council Member Jensen seconded by Council Member Jacobus to approve items 5 through 13, 15 and 16 of the consent agenda. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.

5. Dispense with and approve May 14, 2019 City Council Meeting
6. Resolution 2019-082 approving Aerial Applicator Agreement with GFG Spray Services
7. Resolution 2019-083 to approve IMA, Inc. Broker Services agreement for health, life, disability and Section 125 coverage
9. Resolution 2019-085 authorizing an agreement with JEO Engineering to conduct an Arc Flash, Fault Current and System Coordination Study at the Lon D. Wright, Power Plant
10. Resolution 2019-086 accepting the change order from IES Commercial, Inc. for Upgrade of Substation B
11. Resolution 2019-090 granting authorization to apply for Community Development Block Grant—Disaster Recovery Planning Grant
12. Resolution 2019-087 amend Interlocal Cooperation Agreement with the Village of Inglewood for Community Development Block Grants
13. Motion authorizing Special Designated License Local Recommendation form for Rodeo by John C. Fremont Days, Inc.
15. Motion to approve excavation/asphalt/concrete license application for AM Contracting Inc.
16. Resolution 2019-089 to approve agreement with CenturyLink for upgraded remote access line to the Fremont/Dodge County 911 server

ITEMS REMOVED FROM THE CONSENT AGENDA FOR SEPARATE DISCUSSION:

4. Motion to approve May 15, 2019 through May 28, 2019 claims and authorize checks to be drawn on the proper accounts. Council Member Kuhns moved, seconded by Council Member Yerger to approve May 15, 2019 through May 28, 2019 claims and authorize checks to be drawn on the proper accounts. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.
8. Resolution 2019-084 approving the use of Christensen Field and the Fremont Municipal Airport for a community fireworks display. Council Member Jacobus moved, seconded by Council Member Legband to amend the Resolution to change the requestor from Ron Vlach to the Fremont Fireworks Committee, and correct the event days from Thursday to Wednesday and Friday to Thursday. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried. Council Member Jensen moved, seconded by Council Member Kuhns to approve Resolution 2019-084. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.
14. Resolution 2019-088 to amend Master Fee Schedule. Assistant City Administrator Wimer read into the record the Attorney General Opinion file number 19-MR110 dated May 2, 2019. Council Member Kuhns moved, seconded by Council Member Legband to approve Resolution 2019-088. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.

UNFINISHED BUSINESS: requires individual associated action

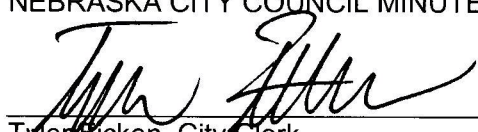
17. Resolution 2019-075 Temporary Drone Zone. Council Member Jacobus moved, seconded by Council Member Legband to amend the policy to require proof of insurance to indemnify the City against loss of property or bodily injury and naming the City as additionally insured. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried. Council Member Legband moved, seconded by Council Member Kuhns to approve the amended policy. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried. Council Member Yerger moved, seconded by Council Member Ellis to amend the Resolution to include language stating that the policy does not apply to private drone enthusiasts acting in a non-commercial activity. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried. Council Member Jensen moved, seconded by Council Member Legband to approve Resolution 2019-075 as amended. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.
18. Council Member Yerger item - Resolution 2019-081 to amend terms to the City Attorney Legal Services Agreement with Adams & Sullivan. Council Member Yerger moved, seconded by Council Member Jensen to receive notes from the meeting where this item was discussed. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried. Council Member Jacobus moved, seconded by Council Member Legband to approve Resolution 2019-081. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.

NEW BUSINESS: requires individual associated action

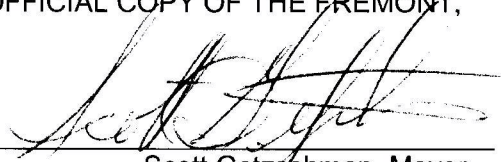
19. Receive quarterly financial report. Council Member McClain moved, seconded by Council Member Jacobus to receive the quarterly financial report. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.
20. Resolution 2019-092 to approve redevelopment agreement Morningside Commercial, LLC. Council Member Jensen moved, seconded by Council Member McClain to amend the Resolution to correct the date in paragraph 3 to May 28, 2019 and correct the project location in paragraph 6 to Morningside Road Redevelopment Area. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried. Council Member Bechtel moved, seconded by Council Member Kuhns to approve Resolution 2019-092. Ayes: McClain, Kuhns, Bechtel Jensen, Jacobus, Legband. Nays: Yerger, Ellis. Motion carried.
21. Resolution 2019-093 to approve redevelopment agreement WCBS LLC. Council Member McClain moved, seconded by Council Member Jensen to amend the Resolution to correct the date in paragraph 3 to May 28, 2019 and correct the project location in paragraph 6 to Morningside Road Redevelopment Area. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried. Council Member Jensen moved, seconded by Council Member Kuhns to approve Resolution 2019-093. Ayes: McClain, Ellis, Kuhns, Bechtel Jensen, Jacobus, Legband. Nays: Yerger. Motion carried.
22. Council Member Jacobus item – Recognize Mayor Getzschman. The City Council recognized Mayor Getzschman for being awarded the Adult Male 2019 Compass Leadership Award from the Chamber of Commerce, and for his leadership in the community.
23. Resolution 2019-091 to approve recommendations from the Joint Water Management Advisory Board for FEMA assistance application and Water Sustainability Funding. Council Member Kuhns moved seconded by Council Member Yerger to approve Resolution 2019-091. Ayes: McClain, Ellis, Kuhns, Bechtel, Yerger, Jensen, Jacobus, Legband. Motion carried.
24. Council Member Jacobus item – loitering in City parks discussion. The Mayor and City Council Discussed the item. Not action was taken by the City Council.
25. Adjournment. Moved by Council Member Legband seconded by Council Member Jacobus to adjourn the meeting. Ayes: McClain, Ellis, Bechtel, Yerger, Jensen, Jacobus, Kuhns, Bechtel. Motion carried. Meeting adjourned at 9:33 p.m.

I, Tyler Ficken, the undersigned City Clerk, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Mayor and Council; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Clerk; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that such subjects were contained in said agenda at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by the members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that this meeting was preceded by publicized notice in the Fremont Tribune and the agenda, including notice of study session, were displayed in the Municipal Building and distributed to the Mayor and Council on May 24, 2019 and is open to the public; that all news media requesting notification concerning meeting and the subjects to be discussed at said meeting and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

APPROVED AND ACCEPTED THIS 11TH DAY OF JUNE AS THE OFFICIAL COPY OF THE FREMONT, NEBRASKA CITY COUNCIL MINUTES FOR MAY 28, 2019.



Tyler Ficken, City Clerk



Scott Getzschman, Mayor